

MINUTES OF THE MILFORD BOARD OF SELECTMEN
BUDGET WORK SESSION
December 22, 2003

PRESENT: Nancy A. Amato, Chairman
Cynthia A. Herman, Vice-Chairman
Noreen A. O'Connell, Member
Gary Daniels, Member
Leonard Mannino, Member
Katherine E. L. Chambers, Town Administrator
Rosemarie Evans, Finance Director

- **CALL TO ORDER:** Chairman Amato called the meeting to order at 5:02 p.m.

- **Non-Public Session – Personnel.** At 5:03 p.m. Selectman Daniels made a motion to enter into non-public session for the purpose of discussing a personnel issue. Selectman Herman seconded the motion. Each member was polled individually and all assented to enter into non-public session. At 5:55 p.m., Selectman O'Connell made the motion to come out of non-public session. Selectman Mannino seconded. All were in favor. No announcements were made.

- **Non-Public Session – Negotiations.** At 6:00 p.m. Selectman Mannino made a motion to enter into non-public session for the purpose of discussing negotiations. Chairman Amato seconded the motion. Each member was polled individually and all assented to enter into non-public session. At 7:00 p.m., Vice-Chairman Herman made the motion to come out of non-public session. Selectman O'Connell seconded. All were in favor. The following announcement was made: The Board of Selectmen voted to accept the recommendations contained in the Fact Finders Report concerning the successor agreement for the AFSCME Police Union and to support a 2004 warrant article to cover the related cost items at Town Meeting.

- **Milford Area Communication Center Agreement.** Selectmen O'Connell motioned to approve the new five-year agreement presented for the Town's membership in the Milford Area Communications Center. Selectmen Daniels seconded. All were in favor.

- **Budget Work.** The Board spent the next few hours working on the 2004 budget and warrant proposal, specifically the individual warrant articles.

- **Non-Public Session – Negotiations.** At 9:37 p.m. Selectman Daniels made a motion to enter into non-public session for the purpose of discussing negotiations. Chairman Amato seconded the motion. Each member was polled individually and all assented to enter into non-public session. At 9:45 p.m., Selectman Daniels made the motion to come out of non-public session. Vice-Chairman Herman seconded and all were in favor. No announcements were made.

- **Next BOS Meeting.** The next regular meeting of the Board of Selectmen will be January 12, 2004.

There being no further business to come before this Meeting, the Board adjourned at 9:50 p.m.

Chairman

Vice-Chairman
